

06-12-90 TUESDAY, JUNE 12, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, and Michael D. Antonovich, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by Charles Woodhouse, Bishop of Wilshire Ward, Church of Jesus Christ of Latter Day Saints (1).

Pledge of Allegiance led by John H. Chargois, 2nd Vice Commander, Jackie Robinson Post No. 252, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

It is the intention of the Board to meet in Closed Session to discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

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11:50 o'clock a.m.

06-12-90.1 85

Presentation of scroll to John Scolinos, Baseball Coach, Cal Poly Pomona University, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JUNE 12, 1990

9:30 O'CLOCK A.M.

06-12-90.2 2-D 1-D.

Recommendation: Award construction contract to Grand Pacific Building

Services, Inc., in amount of \$79,945, for general facade improvements in the West Altadena Community Redevelopment Project area (5), effective upon Board approval; also authorize Executive Director to approve change orders in an amount not to exceed fifteen percent of the contract. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JUNE 12, 1990

9:30 O'CLOCK A.M.

06-12-90.3 2-H 1-H.

Recommendation: Adopt Inducement Resolution authorizing issuance of Revenue Bonds, in amount not to exceed \$7 million, to finance the construction and/or permanent financing of a multifamily rental housing development, City of Claremont (1), under the Multifamily Housing Revenue Bond Program. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 26)

06-12-90.4 BOARD OF SUPERVISORS 1 - 13

06-12-90.4.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

William A. Holt, Commission on Judicial Procedures

Supervisor Hahn

Richard A. Hernandez, Los Angeles County Housing
Commission

Supervisor Edelman

David G. Cameron+, Los Angeles County Historical Landmarks
and Records Commission

Michael J. Narvid, Esq., Countywide Citizens
Planning Council

Supervisor Antonovich

Mitchell Pomerantz+, Los Angeles County Commission on
Disabilities

Chief Administrative Officer

Michael J. Inouye, Risk Management Advisory Committee

06-12-90.4.2 3 2.

Recommendation as submitted by Supervisors Dana and Antonovich: Declare the week of June 17, 1990, as "Our Children - Our Future Week," throughout Los Angeles County; and urge all citizens and local officials to support the County Probation Department's efforts to provide outreach programs geared toward making youths more conscious and active in solving community problems. APPROVE

06-12-90.4.3 4 3.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to implement within 60 days, an Employee Referral Award Program as a 12-month pilot project, to encourage employees to refer qualified applicants for designated hard-to-fill Registered Nurse positions in the Department of Health Services, and report back at the end of the pilot period with a recommendation to continue or terminate the project; and instruct the Chief Administrative Officer to advise the affected employee bargaining units as necessary. APPROVE

06-12-90.4.4 5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Works to jointly conduct a study of how the County can recycle residential "gray water," and report back within 60 days with findings and recommendations for Board consideration.
APPROVE

06-12-90.4.5 6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Purchasing Agent to select a maximum of twenty vehicles for sale to the Attorney General of the State of Baja California, Mexico; conduct a posted sale rather than auction for the vehicles; and establish a minimum acceptable price based upon the average price from the last five auctions of such vehicles and other equipment, plus reasonable administrative costs. APPROVE

06-12-90.4.6 88 6.

Recommendation as submitted by Supervisor Schabarum: Appoint Supervisor Edelman to serve as the County's representative on the Southern California Water Committee's Board of Trustees: CONTINUE ONE WEEK (6-19-90)

06-12-90.4.7 7 7.

Recommendation as submitted by Supervisor Schabarum: Authorize fifth step placement for Janet Edmondson, Senior Clerk, effective June 1, 1990.
APPROVE

06-12-90.4.8 8 8.

Recommendation as submitted by Supervisor Schabarum: Waive vehicle entrance fees, in amount of \$350, for members attending the S.E.I.U.,

Local 660, Annual Membership Picnic, to be held on July 21, 1990, at Whittier Narrows Recreational Area. APPROVE

06-12-90.4.9 9 9.

Recommendation as submitted by Supervisor Schabarum: Authorize participation in the State Fair and the payment of \$6,000 and any award money to Mark Gaffney for the design, construction, installation and maintenance of the County's exhibit. APPROVE

06-12-90.4.10 88 10.

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to seven members: CONTINUE THREE WEEKS (7-3-90) (Relates to Agenda No. 82)

06-12-90.4.11 88 11.

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to nine members: CONTINUE THREE WEEKS (7-3-90) (Relates to Agenda No. 83)

06-12-90.4.12 88 12.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to convene a blue-ribbon panel of water experts to assess the short-term and long-range water outlook for Southern California, propose recommendations for increasing available supplies in the future, and monitor the situation on an ongoing basis; designate this body to be called the Southern California Water Advisory Commission (SCWAC); and request the Commission to report back within 120 days of the first meeting with a preliminary outline of the current regional water picture, and within 6 months with initial recommendations, covering such areas as permanent water conservation and groundwater management programs, water-delivery system infrastructure needs, assessment of technological approaches such as reclamation and desalinization, and a coordinated political strategy for Southern California to pursue its water-policy objects; also request the Commission to meet quarterly and report back to

the Board within two weeks of such meetings on the current status of proposed legislation, administrative policy decisions and court rulings likely to affect Southern California's water supplies: CONTINUE ONE WEEK (6-19-90)

06-12-90.4.13 10 13.

Recommendation: Approve minutes of the April, 1990 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

06-12-90.5 ADMINISTRATIVE OFFICER 14

06-12-90.5.1 11 14.

Recommendation: Approve renewal of general service agreements with various cities and one special district, at no net County cost, commencing July 1, 1990 through June 30, 1995; and instruct Chairman to sign the city-executed standard contracts. APPROVE

06-12-90.6 ARBORETA AND BOTANIC GARDENS 15

06-12-90.6.1 12 15.

Recommendation: Approve the trade-in of the County-owned tram at the South Coast Botanic Garden and the transfer of the \$1,500 trade-in allowance to the South Coast Botanic Garden Foundation, to be applied toward the purchase of a new tram. APPROVE

06-12-90.7 ART MUSEUM Burke 16

06-12-90.7.1 13 16.

Recommendation: Authorize special step placement for Dr. Virginia Fields, Associate Curator, effective upon appointment. APPROVE

06-12-90.8 ASSESSOR 17

06-12-90.8.1 14 17.

Recommendation: Approve amendment to agreement with Earth Engineering, Inc., to supplement funding for Fiscal Year 1989-90 by an additional \$9,000, to appraise oil and mining properties, effective upon Board approval. APPROVE AGREEMENT NO. 59360, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-12-90.9 AUDITOR-CONTROLLER 18 - 20

06-12-90.9.1 15 18.

Recommendation: Adopt resolution transferring funds from the Road Fund to the General Fund to cover actual charges for the year to the appropriation set up to cover special engineering services provided by the Department of Public Works. ADOPT

06-12-90.9.2 16 19.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1990 and the last Monday in April, 1991. ADOPT

06-12-90.9.3 17 20.

Recommendation: Adopt resolution relieving the Department of Health Services of liability for shortages of \$3,184.02 in the Patient Trust Fund at LAC/USC and Harbor/UCLA Medical Centers. ADOPT

06-12-90.10 CHILDREN'S SERVICES 22 - 23

06-12-90.10.1 18 22.

Recommendation: Approve amendment to agreement with Child Welfare League of America, Inc., Center for Program Excellence, at no cost to County, to extend the contract through December 31, 1990, to provide consultant services. APPROVE AGREEMENT NO. 61955, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-12-90.10.2 19 23.

Recommendation: Accept donations from the United Friends of the Children, valued at \$203,565. ACCEPT WITH THANKS

06-12-90.11 COMMUNITY AND SENIOR CITIZENS 24 - 25

06-12-90.11.1 20 24.

Recommendation: Approve Dispute Resolution Program funding recommendations, in total amount of \$2,202,265, effective July 1, 1990 through June 30, 1991; and authorize Director to negotiate and execute contracts. APPROVE

06-12-90.11.2 21 25.

Recommendation: Authorize Director to negotiate and execute an amendment to reduce the Western Diocese of the Armenian Church's Countywide grant award from \$250,000 to \$62,470; approve allocation of the remaining \$187,530 to the Armenian Relief Society for a Countywide Media Program, effective upon Board approval through January 31, 1991; and authorize Director to negotiate and execute the contract. APPROVE

06-12-90.12 COMMUNITY DEVELOPMENT COMMISSION 26 - 27

06-12-90.12.1 22 26.

Recommendation: Adopt Inducement Resolution indicating intention to issue Revenue Bonds, in amount not to exceed \$7 million, to finance the construction and/or permanent financing of a multifamily rental housing development, City of Claremont (1), under the Multifamily Housing Revenue Bond Program. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

06-12-90.12.2 23 27.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with the Cities of Huntington Park and Bell Gardens (1 and 3), to provide for the transfer of a total of \$446,504 in Twelfth and Thirteenth Program Year funds from the City of Huntington Park to the City of Bell Gardens. APPROVE AGREEMENT NOS. 50266, SUPPLEMENT 5 AND 59513, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-12-90.13 COUNTY COUNSEL 28 - 31

06-12-90.13.1 24 28.

Recommendation: Authorize settlement of Condemnation Case entitled, "County of Los Angeles vs. Flask Chemical Company, Inc., et al.," in total amount of \$237,500. APPROVE

06-12-90.13.2 25 29.

Recommendation: Authorize settlement of Condemnation Case entitled, "County of Los Angeles vs. Christopher Choi, et al.," in total amount of \$1,325,000, plus interest and costs as required by law. APPROVE

06-12-90.13.3 26 30.

Recommendation: Approve payment of punitive damages for case entitled, "Jose Valentin et al., v. County of Los Angeles," in amount of \$60,000; and approve appropriate findings; also instruct the Auditor-Controller to pay the punitive damages if the case is not overturned on appeal. APPROVE

06-12-90.14 ECONOMY AND EFFICIENCY COMMISSION 32

06-12-90.14.1 88 32.

Recommendation: Approve renewal agreement with John C. Campbell, in amount not to exceed \$108,000, for professional services for the Los Angeles County Economy and Efficiency Commission, for the period of May 1, 1990 through April 30, 1991: CONTINUE ONE WEEK (6-19-90)

06-12-90.15 FORESTER AND FIRE WARDEN 33

06-12-90.15.1 27 33.

Recommendation: Approve lease agreement between the Consolidated Fire Protection District and the City of Whittier (1), for parking at Fire Station 28, located at 7743 Greenleaf Ave., effective upon Board approval. APPROVE AGREEMENT NO. 63130; INSTRUCT CHAIRMAN SIGN

06-12-90.16 HEALTH SERVICES 34 - 43

4-VOTE

06-12-90.16.1 28 34.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide additional funding, in amount of \$8,032,575, to provide additional staffing, plus reimbursement for services and supplies, equipment and County indirect costs for health facilities inspection. APPROVE AGREEMENT NO. 61006, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$576,269

3-VOTE

06-12-90.16.2 29 35.

Recommendation: Approve amendments to agreements with the State Department of Health Services, to increase funding in the Alternative Test Sites for the HIV Antibody category by \$103,200, to allow for additional tests and to add \$65,000 to the AIDS Prevention and Screening category for additional services; and to reduce the AIDS Prevention and Screening

category by \$108,000; and authorize Director to execute the Memorandum of Understanding and any amendments during Fiscal Year 1990-91. APPROVE AGREEMENT NO. 62303, SUPPLEMENT NOS. 1 AND 2; INSTRUCT CHAIRMAN SIGN

06-12-90.16.3 30 36.

Recommendation: Approve amendment to agreement with Hewlett Packard, with a maximum County obligation of \$306,667, to extend the term of the agreement through June 30, 1991, for continued provision of repair and maintenance services on patient monitoring equipment at LAC/USC, Harbor/UCLA, Olive View and Rancho Los Amigos Medical Centers. APPROVE AGREEMENT NO. 57734, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

06-12-90.16.4 31 37.

Recommendation: Approve amendment to agreement with Technicon Instruments Corp., with a maximum county obligation of \$116,168, to extend the term of the agreement through June 30, 1991, for continued provision of maintenance services on hospital equipment. APPROVE AGREEMENT NO. 60462, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-12-90.16.5 32 38.

Recommendation: Authorize Director to offer amendments to trauma hospital agreements and emergency hospital agreements, and to offer Physician Billing Procedure documents to eligible physicians; also waive inclusion of all of the standard provisions of County Code Section 4.32. APPROVE, INSTRUCT CHAIRMAN SIGN

06-12-90.16.6 33 39.

Recommendation: Approve amendments to agreements with Behavioral Health Services, Inc., and Tarzana Treatment Center, Inc., to increase the maximum County obligation in Fiscal Year 1989-90 from \$4,017,000 to \$4,073,497, and from \$1,136,470 to \$1,255,600, totally offset by Federal Anti-Drug Abuse funds, for provision of drug abuse services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 59777, SUPPLEMENT 2; AND 59778, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

06-12-90.16.7 34 40.

Recommendation: Approve amendments to agreements with Omni American and Behavioral Health Services, Inc., to increase the maximum County obligation in Fiscal Year 1989-90 from \$92,973 to \$98,556 and from \$122,000 to \$126,165, totally offset by Federal Drug/Medi-Cal funds, and to provide for a decrease in the maximum County obligation for outpatient drug free counseling services in the Central and Coastal Planning areas, effective upon Board approval. APPROVE AGREEMENT NOS. 59776, SUPPLEMENT 3; 61595, SUPPLEMENT 1; AND 61617, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-12-90.16.8 35 41.

Recommendation: Approve form agreement for continued provision of temporary respiratory care services, in estimated amount of \$1,734,200. APPROVE, INSTRUCT CHAIRMAN SIGN

06-12-90.16.9 36 42.

Recommendation: Approve agreements with His Sheltering Arms, Inc., National Council on Alcoholism-Long Beach and Southeast Council on Alcoholism and Drug Problems, Inc., with a total maximum County obligation of \$516,350, totally offset by Federal Block Grant alcoholism funds, for provision of alcoholism services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NOS. 63136 THROUGH 63139; INSTRUCT CHAIRMAN SIGN

06-12-90.16.10 37 43.

Recommendation: Approve agreements with Stepping Stones Home and Union Station Foundation, with a total maximum County obligation of \$42,360, totally offset by Federal Unmet Needs alcoholism funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 63140 AND 63141; INSTRUCT CHAIRMAN SIGN

06-12-90.17 INTERNAL SERVICES 44 - 48

06-12-90.17.1 38 44.

Joint recommendation with the Sheriff: Approve amendment to agreement with J. A. Jones Construction Co., Inc., in amount not to exceed \$397,000, to provide necessary modifications to Peter J. Pitchess Honor Rancho, North County Correctional Facility (5), Phase II, Specs. 4505, C.P. 30001. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-12-90.17.2 39 45.

Joint recommendation with the Court Administrator of the Municipal Court: Approve lease agreement with Goshen Rose Associates, at a monthly rental of \$29,780, for office and courtroom space with appurtenant parking for the Los Angeles Municipal Courts, located at 3000 S. Robertson Blvd., Los Angeles (2); also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE AGREEMENT NO. 63153; INSTRUCT CHAIRMAN SIGN

06-12-90.17.3 88 46.

Joint recommendation with the Chief Administrative Officer: Approve engineering/architectural services agreement with Daniel, Mann, Johnson & Mendenhall, in amount not to exceed \$1,042,750, and consultant services agreement with Alta Consulting Services, Inc., in amount not to exceed \$307,600, for the Los Angeles County Emergency Operations Center (3), Specs. 4736, C.P. 76292: CONTINUE ONE WEEK (6-19-90)

06-12-90.17.4 40 47.

Recommendation: Approve agreement with Maintenance Services, Inc., at a first-year cost of \$28,104, to provide custodial and related services at various facilities (2, 3 and 5), effective June 15, 1990 through June 14, 1995. APPROVE AGREEMENT NO. 63154; INSTRUCT CHAIRMAN SIGN

06-12-90.17.5 41 48.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 63155; INSTRUCT CHAIRMAN SIGN

06-12-90.18 MENTAL HEALTH 49 - 52

06-12-90.18.1 42 49.

Recommendation: Approve termination of Community Care Residential Facility Interim Placement Funding agreement and Supplemental Residential Care Services agreement with Glendale Los Feliz Plaza, effective June 15, 1990. APPROVE

06-12-90.18.2 43 50.

Recommendation: Approve amendment to agreement with The Sycamores, in amount of \$531,633, with County match of \$14,786, to provide additional monies to purchase day-services for severely emotionally disturbed children in the north County area. APPROVE AGREEMENT NO. 61656, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-12-90.18.3 44 51.

Recommendation: Approve amendments to agreements with various agencies, in total amount of \$172,803, with County match of \$17,280, to extend the term of the agreements through June 30, 1991, to provide specialized shelter services for the homeless mentally ill. APPROVE AGREEMENT NOS. 60671, 60672, 60673, 60674 AND 60675, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-12-90.19 PROBATION 53

06-12-90.19.1 45 52.

Recommendation: Approve agreements with Bowers Ambulance Service, Emergency Ambulance Services, Inc., and Lifeline Medical Transportation, Inc., for the period of June 12, 1990 through June 30, 1990, with one year automatic extensions through June 30, 1995, in total amount of \$1,454,414, with County match of \$145,441, to provide patient/client transportation services; also authorize Director to send notices of termination of patient transportation services agreement with various agencies, effective July 19, 1990. APPROVE AGREEMENT NOS. 63143, 63144 AND 63145; INSTRUCT CHAIRMAN SIGN

06-12-90.19.2 46 53.

Recommendation: Approve renewal agreements with Boys Republic, Inc., and Optimist Boys' Home and Ranch, in total amount of \$441,000, to provide nonresidential day-care services for minors who have been declared wards of the Juvenile Court, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NOS. 63131 AND 63132; INSTRUCT CHAIRMAN SIGN

06-12-90.20 PUBLIC LIBRARY 54

06-12-90.20.1 47 54.

Recommendation: Accept donation of \$13,388 from Paradise Printing for assisting in the production of the Public Library's Annual Report. ACCEPT WITH THANKS

06-12-90.21 PUBLIC SOCIAL SERVICES 55

06-12-90.21.1 48 55.

Recommendation: Approve agreement with United Way, Inc., to accept donated funds, in amount of \$625,663, for provision of information and referral services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63133; INSTRUCT CHAIRMAN SIGN

06-12-90.22 PUBLIC WORKS 56 - 74

4-VOTE

06-12-90.22.1 49 56.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 13106, Private Drain No. 1732 (1), and Tract No. 35391, Private Drain No. 1581 (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

06-12-90.22.2 50 57.

Recommendation: Approve amendment to lease agreement with Richard J. Ranger, to adjust the monthly rental from \$2,481 to \$1,263.84, for a fixed base operation at Brackett Field, La Verne (1). APPROVE AGREEMENT NO. 41308, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

3-VOTE

06-12-90.22.3 51 58.

Recommendation: Adopt Resolution Instituting Proceedings and directing

preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 26, Quartz Hill (5); set July 12, 1990 at 9:30 a.m. for hearing. APPROVE

06-12-90.22.4 52 59.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within County Lighting Maintenance District 1770, Project 7-20, Hacienda Heights (1), and within County Lighting Maintenance District 1687, Project 127-50, City of Lancaster (5). ADOPT

06-12-90.22.5 53 60.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting District LLA-1 (1, 2, 4 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax increment as a result of the annexations. APPROVE

06-12-90.22.6 54 61.

Recommendation: Approve expanded paratransit service and the addition of a public transit service for residents of Santa Clarita Valley, in amount of \$37,800, from the Fifth Supervisorial District's allocation of Proposition A funds, for the period of July 1, 1990 through June 30, 1991, and approve fare structure; also authorize Director to negotiate and arrange for an agreement with the City to provide the services. APPROVE

06-12-90.22.7 55 62.

Recommendation: Approve continuation of a program for bus service from the Agoura area to the beach for the 1990 summer vacation period, in estimated amount of \$5,000, from the Fifth Supervisorial District's allocation of Proposition A funds, for the period of June 25, 1990 through September 1, 1990; and approve fare structure. APPROVE

06-12-90.22.8 56 63.

Recommendation: Approve continuation of a program to provide subsidized monthly bus fares for specified Los Angeles County unincorporated area residents, in estimated amount of \$1,070,000, from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds; and authorize Director to arrange for an agreement with the Southern California Rapid Transit District to provide the services. APPROVE

06-12-90.22.9 57 64.

Recommendation: Approve continuation of a program to have the Southern California Rapid Transit District provide selected support services to six County-operated bus lines, in estimated amount of \$75,000, from the First Supervisorial District's allocation of Proposition A funds, for the period of July 1, 1990 through June 30, 1991; and authorize Director to arrange for an amendment to the current agreement with the Southern California Rapid Transit District to provide the services. APPROVE

06-12-90.22.10 58 65.

Recommendation: Approve continuation of a program to finance transportation for children attending summer camp, in amount of \$7,000, from the Fourth Supervisorial District's allocation of Proposition A funds; and approve agreement with the Malibu Community Center for reimbursement of the cost of the transportation, for the period of June 26, 1990 through August 16, 1990. APPROVE AGREEMENT NO. 63134; INSTRUCT CHAIRMAN SIGN

06-12-90.22.11 59 66.

Recommendation: Approve a program to finance transportation for disadvantaged and handicapped children, including those confined to wheelchairs, to the Venice summer camp, in amount of \$40,500, from the Second, Third and Fourth Supervisorial Districts' allocation of Proposition A funds, for the period of July 2, 1990 through August 24, 1990; and approve agreement with the Los Angeles Youth Programs, Inc., for reimbursement of cost for the transportation. APPROVE AGREEMENT NO.

63142; INSTRUCT CHAIRMAN SIGN

06-12-90.22.12 60 67.

Recommendation: Approve amendments to agreements with ASL Consulting Engineers, to extend the term of the agreement through November 30, 1990, and with Public Engineering Services, Inc., to extend the term of the agreement through June 30, 1991, to provide plan check services. APPROVE AGREEMENT NOS. 57241, SUPPLEMENT 5 AND 58141, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

06-12-90.22.13 61 68.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in amount of \$175,000, to augment bus service on Line 434 along Pacific Coast Highway, south of Trancas Canyon Rd., and extend service from Trancas Canyon Rd. to Leo Carrillo State Beach for the 1990 summer season. APPROVE NO. 63146; INSTRUCT SIGN

06-12-90.22.14 62 69.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Fifth Supervisorial District. APPROVE

06-12-90.22.15 63 70.

Recommendation: Adopt plans and specifications for Site Preparation for the Alhambra Child Care Center (5); set June 28, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

06-12-90.22.16 64 71.

Recommendation: Adopt plans and specifications for CC 6171 (FAU), resurfacing of pavement, construction of wheelchair ramps, and planting of

trees on Marine Ave., from Hawthorne Blvd. to Prairie Ave., Cities of Lawndale and Hawthorne (2); set July 10, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

06-12-90.22.17 65 72.

Recommendation: Adopt traffic regulation orders (5). ADOPT

06-12-90.22.18 66 73.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1003 (AIP), 2297R, 2911N, 3248N, 6017 (FAU) AND CYPRESS DRAIN

06-12-90.23 REGIONAL PLANNINGBurke75

06-12-90.23.1 67 75.

Recommendation: Award contract to Environmental Science Associates, Inc., in amount of \$49,990, for an Evaluation and Work Design Program to update the Countywide General Plan Land Use Element. AWARD AGREEMENT NO. 63152; INSTRUCT CHAIRMAN SIGN

06-12-90.24 SHERIFF 76

06-12-90.24.1 68 76.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,932.71. APPROVE

06-12-90.25 TREASURER AND TAX COLLECTOR 77 - 79

06-12-90.25.1 69 77.

Recommendation: Adopt resolution providing for the approval and execution of legal documents necessary to extend the term of the Bond Anticipation Notes outstanding on June 30, 1990, and issuance of 1990 Series Bond Anticipation Notes in a combined aggregate amount not to exceed \$98.8 million; and authorize Auditor-Controller to transfer any expenditures and encumbrances associated with approved projects to the appropriate corporation or authority. ADOPT

06-12-90.25.2 70 78.

Recommendation: Acting as the Parking Authority, adopt resolution providing for the approval of various legal documents necessary to extend the term of the Bond Anticipation Notes outstanding on June 30, 1990, and issuance of 1990 Series Bonds Anticipation Notes, in an aggregate amount not to exceed \$2,347,000, in order to finance costs associated with the Page Museum Parking Structure Project. ADOPT

06-12-90.25.3 71 79.

Recommendation: Adopt resolution providing for the issuance of 1990-91 Tax and Revenue Anticipation Notes on behalf of various school districts, in total amount of \$15.0 million; also adopt resolution providing for the sale, execution and delivery of Certain Certificates of Participation, 1990 Series B, 1990-91 Tax and Revenue Anticipation Notes of Certain Los Angeles County school and community college districts, and approving certain related matters. ADOPT

06-12-90.26 MISCELLANEOUS COMMUNICATIONS 80 - 81

06-12-90.26.1 72 80.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Tommie Lee Johnson vs. County of Los Angeles," in total amount of \$180,000. APPROVE

06-12-90.26.2 73 81.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sung Lee et al. vs. McLeod," in total amount of \$1,000,000. APPROVE

06-12-90.27 ORDINANCES FOR INTRODUCTIONBurke82 - 83

06-12-90.27.1 88 82.

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board Supervisors from five to seven, and directing the consolidation of the election with the statewide general election to be held on the same day: CONTINUE THREE WEEKS (7-3-90) (Relates to Agenda No. 10)

06-12-90.27.2 88 83.

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to nine, and directing the consolidation of the election with the statewide general election to

be held on the same day: CONTINUE THREE WEEKS (7-3-90) (Relates to Agenda No. 11)

06-12-90.28 ORDINANCE FOR ADOPTIONBurke84

06-12-90.28.1 74 84.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection and Title 22 - Planning and Zoning, to increase selected existing fees and to add new classifications to the appropriate fee schedule. ADOPT ORDINANCE NO. 90-0075

06-12-90.29 TREASURER AND TAX COLLECTORBurke85

06-12-90.29.1 75 85.

Recommendation on award of sale of bonds for 1990-91 Tax and Revenue Anticipations Notes on behalf of the Palos Verdes Peninsula Unified School District, in total amount of \$5 million. AWARD TO FIRST INTERSTATE BANK, LTD., AT A NET INTEREST RATE OF 5.932 PERCENT

06-12-90.30 MISCELLANEOUS

06-12-90.30.1 83 86.

Decision on allocation of 1990-91 County Justice System Subvention Funds to community-based organizations, including Supervisor Edelman's

recommendation to revise the Justice System Advisory Group's allocation in Category III Community-Based Organizations for the Third Supervisorial District. APPROVE AWARD OF CONTRACTS WITH THE VARIOUS COMMUNITY-BASED ORGANIZATIONS, FOR THE FIRST, SECOND, THIRD, FOURTH AND FIFTH DISTRICTS, IN THE AMOUNTS INDICATED, EFFECTIVE JULY 1, 1990 OR THE DATE OF THE CALIFORNIA YOUTH AUTHORITY'S CERTIFICATION OF THE COUNTY'S APPLICATION, WHICHEVER IS LATER, THROUGH JUNE 30, 1991; AND APPROVE SAMPLE CONTRACT WITH THE COMMUNITY-BASED ORGANIZATIONS AND AUTHORIZE THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO NEGOTIATE AND SIGN THE CONTRACTS AFTER EXECUTION BY THE COMMUNITY-BASED ORGANIZATIONS

06-12-90.30.2 87.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-12-90.30.3 76 87-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Children's Services to notify the State Department of Social Services that the County will not renew the Foster Care Licensing contract when it expires on June 30, 1990; and to work with the State Department of Social Services to ensure a smooth transition of the licensing program. APPROVE

06-12-90.30.4 77 87-B.

Recommendation as submitted by Supervisor Hahn: Declare June 11 through June 16, 1990, as "Black Adoption Festival Week," throughout Los Angeles County. APPROVE

06-12-90.30.5 78 87-C.

Recommendation as submitted by Supervisor Hahn: Declare June 15 through 17, 1990, as "Gang Truce Weekend," throughout Los Angeles County, and extend best wishes to the sponsors for a successful basketball game program. APPROVE

06-12-90.30.6 79 87-D.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Medical Examiner-Coroner, with the assistance of County Counsel, the Chief Administrative Officer and other affected departments and agencies, to examine the feasibility and legal aspects of establishing autopsy service fees to meet the Coroner's objective, and to examine the feasibility and legal aspects of using law enforcement agencies to transport decedents to the Coroner; also instruct the Chief Medical Examiner-Coroner to report back to the Board with findings and recommendations prior to the 1990-91 Budget Deliberations. APPROVE

06-12-90.30.7 80 87-E.

Recommendation as submitted by Supervisor Edelman: Express the Board's concern to the Assistant Secretary of Health and the Director of the State Department of Health Services regarding the lack of adequate and continuous funding which continues to severely impact the County's ability to conduct its childhood immunization program; instruct the Chief Administrative Officer and the Director of Health Services to enhance lobbying efforts in the State Legislature to restore the level of immunization funding in Senator Rebecca Morgan's bill, SB 2266, to \$11.75 million, as was provided in the May 1, 1990 amended version; and assess what additional action is needed to address the County's measles epidemic and report back within 30 days. APPROVE

06-12-90.30.8 81 87-F.

Agricultural Commissioner/Director of Weights and Measures' recommendation: Adopt resolution authorizing abatement of noxious or dangerous weeds, brush, rubbish, etc., on State properties. ADOPT

06-12-90.30.9 84 87-G.

Supervisor Edelman has requested presentations as follows: REQUEST THE STATE DIRECTOR OF SOCIAL SERVICES TO SHARE THEIR AUDIT OF THE DEPARTMENT OF CHILDREN'S SERVICES WITH THE BOARD

- A report from County Counsel on requirements for the County to comply with State Child Welfare regulations;
 - A report from the Chief-Administrative Officer on the impact on the County, should the State take over child welfare; and
 - A report from the Director of Children's Services on the current status for the State Department of Social Services regarding the County's foster care licensing and other related issues.
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06-12-90.30.10 88.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 19, 1990 FOR CONSIDERATION:

06-12-90.30.11 86

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$425, excluding the cost of liability insurance, for use of tables and chairs by the Venice Area Chamber of Commerce, to facilitate its Second Annual 5K and 10K Run, to be held on Sunday, June 14, 1990.

06-12-90.30.12 86

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services, in conjunction with the Sheriff and the Marshall, to conduct a thorough review of the two major incidents which occurred while inmates were being transported to court holding cells, and report back within 45 days with findings and recommendations, including responses detailing hand and metal detector search procedures employed on inmates departing jail facilities, and again as they enter court facilities,

including holding cells.

06-12-90.30.13 87 90.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

06-12-90.30.14 82 A-5.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989; local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990; and local emergency in Los Angeles County as a result of the discovery of an infestation of the Mexican fruit fly, as proclaimed on May 10, 1990, and scheduled to expire on July 22, 1990.

06-12-90.30.15 89

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman for
Supervisor Schabarum

Jennie Christensen
Bill Dunn
Richard T. Gross
Vincent Heald
Richard Pound
Rose Marie Stamps
Monsignor Robert J. Stein

Supervisor Hahn

Jim Flanders
Alma Reynolds
Harry Sakata

Supervisor Edelman

John Brownell

Supervisor Dana

Esther Dorame

Robert John Ritter

Supervisor Antonovich

Anthony Cassin

Carl "George" Etheredge

William Jerome Grater

Mae Haggard

Consuelo C. Stepsis

Walter Rephun

06-12-90.30.16 90

The meeting adjourned at 11:25 o'clock a.m., following Board order No. 89 until 1:30 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.(b).

Closed session convened at at 12:20 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana and Antonovich. Absent was Supervisor Schabarum.

Closed Session adjourned at 1:30 o'clock p.m Present were Supervisors Hahn, Edelman, Dana and Antonovich. Absent was Supervisor Schabarum.

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday morning, June 19, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 12, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk